



Flathead County Water & Sewer District #1 - Evergreen

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Regular Meeting April 17, 2019

Members Present: Jack Fallon, B.J. Lupton, Bob Balding, Butch Clark, Dennis Falcon, T.J. Wendt, and General Manager, Cindy Murray

Also Present: Bill Astle, Andy Hyde

Absent: Bill Matthews

Jack Fallon, President, called the meeting to order at 7:03 a.m. and welcomed the public in attendance.

Bob Balding moved to adopt the Agenda, which was seconded by Butch Clark. The Board passed the motion by unanimous vote.

The Board examined the minutes of the regular meeting of March 20, 2019, and the March 25, 2019, Special Meeting. Butch Clark moved to approve the March 20 minutes, as corrected, and the March 25 minutes, which was seconded by Dennis Falcon. The Board passed the motion unanimously.

Next the Board examined the Manager's Report for March. Bob Balding moved to accept the Manager's Report, which was seconded by Butch Clark. After discussion, the Board passed the motion by unanimous vote.

The Board discussed rates and fees for water and wastewater services and decided to postpone any further action until the District is advised by the County Attorney about the District request for an address list of property owners within the District.

Cindy Murray presented an update to the Steel Water Tank project contained in the Draft Five-Year Operations Plan. Cindy provided a summary of the HDR Report, which the Board reviewed. The Staff will work with HDR to finalize the Report and Cindy will recommend next steps at the May meeting.

Cindy Murray next provided an update on the Woodlands Senior Apartments. The Developer is working on a phased-building plan so the District has not yet finalized a Mainline Extension Agreement for consideration by the Board.

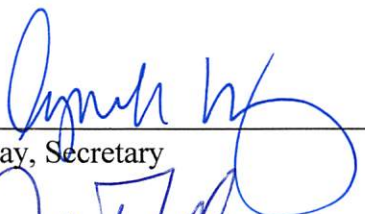
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Cindy Murray next provided an overview of HB 55, which was passed by the Montana Legislature this year. The legislation allows water and sewer districts to perform reviews of subdivision approval requests for water, wastewater, and storm water systems normally performed by the Montana DEQ. DEQ will issue draft regulations in early fall, which the District will evaluate. This issue will be brought to the Board for consideration at that time.

Cindy Murray requested authority to procure a credit card for certain vendor payments from First Interstate Bank with a money-back feature and maximum credit limit of \$25,000.00. Butch Clark moved to approve the request, which was seconded by T.J. Wendt. The Board passed the motion by unanimous vote. Cindy also explained the bank charges on the First Interstate Bank checking account. Several Board members expressed concern about having any bank charges on the account due to the large average daily balance. Cindy explained that she had tried to identify a better alternative and would continue looking.

Bob Balding provided his review and approval of the Oversight materials for the month of March. Jack Fallon explained that the old form of the Cash on Hand Report has been replaced with the QuickBooks Bank Account Balance Report for the prior month. As part of Oversight, Bob Balding indicated that he agreed with the substitution. B.J. Lupton moved to accept the checks and financial statements, which was seconded by Dennis Falcon. After discussion, the Board passed the motion by unanimous vote.

The meeting was adjourned by acclamation at 8:06 a.m. The next regular meeting will be on May 15, 2019, at 7:00 a.m.

Submitted by 
Cynthia Murray, Secretary

Signed by 
John T. Fallon, President

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